

Legend:  
AGENDA - green  
MINUTES - white  
ATTACHMENTS - blue  
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
SEPTEMBER 10, 2018  
12:30 p.m.**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

**ITEM            1.       ROLL CALL**

**ITEM            2.       PLEDGE OF ALLEGIANCE LED BY RICK MCKINNEY**

**ITEM            3.       APPROVAL OF AGENDA**

**ACTION REQUESTED:**     A motion to approve the Agenda for the September 10, 2018, Regular Board Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            4.       CONSENT DOCKET**

**INFORMATION:**

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 5 thru 7 to be placed on the Consent Docket.

**ACTION REQUESTED:**     A motion to place Items 5 thru 7 on the Consent Docket to be approved by one motion.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM 5. APPROVAL OF MINUTES FROM JULY 16, 2018, REGULAR BOARD MEETING.**
- ACTION REQUESTED:** A motion to approve the minutes from the July 16, 2018, Regular Board Meeting, as presented.
- ACTION TAKEN:** \_\_\_\_\_
- 
- ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR JUNE 2018, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR AUGUST, 2018.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
- 
- ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF AUGUST, 2018.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** \_\_\_\_\_
- 
- ITEM 8. REAC SCORE**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** \_\_\_\_\_
- 
- ITEM 9. CONSIDERATION OF HANDICAP RAMP FOR ROSE ROCK VILLA GAZEBO**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** \_\_\_\_\_
- 
- ITEM 10. CONSIDERATION OF EXPENSE TO REPAIR/REPLACE HEAT EXCHANGER AT ROSE ROCK VILLA.**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** \_\_\_\_\_

**ITEM            11.    CONSIDERATION OF 2019 HOLIDAY SCHEDULE AND 2019 SCHEDULED  
NHA BOARD MEETINGS.**

**ACTION REQUESTED:**      Approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            12.    NEW BUSINESS**

**ACTION REQUESTED:**      As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            13.    RECOGNITION OF VISITORS**

**ACTION REQUESTED:**      As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            14.    COMMISSIONER'S COMMENTS**

**INFORMATION:**

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:**      As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            15.    ADJOURNMENT**

**ACTION REQUESTED:**      A motion to adjourn the September 10, 2018,  
Regular Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING – MONDAY, NOVEMBER 05, 2018 @ 12:30 PM (REGULAR)**